

## **CRUCE LAKE HOA BOARD MEETING**

October 18, 2011

Present: Ellen Abee, Diann Hallman, Pat Erwin, Brenda Singleton, Ed Walsh, Diane Woody

Absent: Harry Hauk

The meeting was called to order by Ed Walsh.

Ed said that he had spoken to Harry Hauck and that we had a valid election and that the picnic and election went very smoothly. He thanked Harry and the board for planning and carrying out the meeting. Harry, Brenda S., Diann H. and Pat E. counted the ballots and votes. We had a quorum and everyone was elected by a majority of votes.

Ed welcomed the new members (Diane Woody and Ellen Abee) to the board. He reviewed the procedure followed by the board for all expenditures (any expenditure over \$25.00 requires approval of the majority of the board. Also, all contracts with vendors or suppliers require a majority approval by the board.

We elected a new Vice President to replace Brenda Peppers. Ellen nominated Diane Woody; Brenda Singleton seconded and she was elected unanimously. We also elected a new secretary to replace Tiffany Moore. Brenda S. nominated Pat Erwin; Diane seconded and she was elected unanimously. Diann H. will continue as treasurer and Ed will complete the second year of his term as president.

Ellen Abee agreed to chair the ACC board if no one else volunteers and will solicit neighbors to join the board. We will include an article in our next newsletter. Bob Baker may agree to be on the board.

We had three volunteers to be on the activities committee and will also solicit more members to join in our newsletter. Diane suggested that we mention some of activities recommended at the picnic (movie night, brunch, Easter egg hunt, etc) in the newsletter. Pat will contact the three volunteers who did sign up and will ask Hilary if she would be willing to head committee for now and be contact for neighbors.

The board agreed to hire Santa to come on December 4 at 4:00 pm. He charges the same as last year (\$150). Diann will confirm the date and time with Santa.

Diane suggested that we update and improve our website and also post the minutes of our board meetings. We will not post the budget on the website but copies of

the budget will always be available from the treasurer. She recommended we also make residents aware that they can attend board meetings if they desire. Diane will help Harry update the homeowners list for the website if he needs. Pat suggested posting a list of homeowner recommended businesses (painters, handymen, plumbers, etc). The board agreed to do this and also update the list of resident owned businesses for the website. We will put the website info in the newsletter and let residents know they can get the password for the resident list from the board. Diane will be backup for Ed for the website.

Ed talked about long-term repair of the gazebo on the lake. We have at least 3 volunteers to be on that committee (Britt Abee, Bob Baker and Troy Bjork) to start researching and planning for future repairs, replacement, etc. When the time comes, Ed said we will lay out the recommendations of the committee to the residents for a vote. Ed also spoke about the ongoing problem with beavers in the lake and thanked Doug Erwin for setting traps when needed.

Diane said that several residents asked about the vandalism at the gazebos and that we had addressed their concerns at the meeting. We also talked about people trespassing to fish in the lake and Ed's recommendation is that the police be called.

Brenda suggested that we send out early nomination forms before next year's election and the board agreed we should do that. Diann asked about posting a "no soliciting" sign at the entrance and Ed said he would check into doing that.

The meeting adjourned at approximately 9:30.